



Detroit Water and Sewerage Department Meeting Agenda - Final

735 Randolph
Detroit, Michigan 48226
(313) 224-4704 Office
dwsd.legistar.com

Board of Water Commissioners

Wednesday, October 17, 2018

2:00 PM

5th Floor Board Room, Water Board Building

BOWC Meeting

1. CALL TO ORDER

2. ROLL CALL

3. APPROVAL OF AGENDA

4. APPROVAL OF MINUTES

September 19, 2018

5. PUBLIC COMMENTS (3 minutes per speaker)

Anyone from the public who wishes to address any item on the Agenda or make a comment. (3 Minute Limitation)

6. COMMUNICATIONS

[18-0238](#)

Receipt of Correspondence

Sponsors: Customer Service/Meter Operations

Attachments: [17645 Grandville - Customer Response](#)

[3121 S. Edsel St. - Customer Response](#)

[6415 Woodmont - Customer Response](#)

[8557 Appoline - Customer Response](#)

[492 Peterboro - Customer Response](#)

[181 E. Margaret - Customer Response](#)

[Tiffany Bell - Customer Response](#)

[13561 Memorial \(Rutland\) Response](#)

[18-0239](#)

Receipt of Correspondence

Sponsors: Pospiech

Attachments: [FOIAs September 2018](#)

7. ITEMS FROM THE COMMISSIONERS

8. UNFINISHED BUSINESS*None***9. NEW BUSINESS**

- A. [18-0208](#)** The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **grant an increase of \$4,925,000.00 in contract price and an extension of three (3) years with two (2) one year renewal options for Contract No. CS-1804 “Technology Services” with Diversified Data Processing and Consulting, Inc. dba DivDat (Consultant),** and also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

Sponsors: Rainey

Attachments: [Financial Business Case.pdf](#)
[IT BOWC 20180905 DivDat](#)

Legislative History

9/5/18	Board of Water Commissioners	placed on the table
10/3/18	Finance Committee	recommended for approval

- B. [18-0227](#)** The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to enter into **Contract # 6001661 with Santoro Inc., to furnish parts, repairs, and refurbishment services for DWSD owned dump trucks, vans, utility bodies, construction equipment and machines for a period of one-year, with one, one-year renewal option at a total cost not to exceed \$600,000.00 (\$300,000.00 per year)** and authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

Sponsors: Mobley and Rice

Legislative History

10/3/18	Finance Committee	recommended for approval
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- C. [18-0232](#)** The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to enter into **Contract # 6001673 with Metro Airport Truck, to furnish parts and services for DWSD owned Cummins Engine powered trucks and related equipment for a period of two-years, at a cost not to exceed \$200,000.00 (\$100,000.00 per year)** and authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

Sponsors: Rice and Mobley

Legislative History

10/3/18	Finance Committee	recommended for approval
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D. [18-0240](#) DWSD Compliance Management Services October 2018 Update

Attachments: [DWSD CMS October 2018 Update](#)

E. Banking and Investments Policies

10. DIRECTOR'S METRICS

11. COMMENTS BY COMMISSIONERS

12. COMMENTS BY THE CHAIR

13. OTHER MATTERS

14. ADJOURNMENT